

Minutes

DOD/Indiana Pollution Prevention Partnership Meeting

Indiana Department of Environmental Management

17 October 2001

The meeting of the DOD/Indiana Pollution Prevention Partnership convened at 10:15 a.m. in the Office of Pollution Prevention and Technical Assistance (OPPTA), Indiana Department of Environmental Management (IDEM). Lt Col Paul Davis chaired the meeting and Hugh McAlear served as Recorder.

AGENDA: See Attachment 1.

ATTENDANCE: See Attachment 2.

PREVIOUS MINUTES: The Minutes from the 26 July meeting were approved as written.

MEMBERSHIP: It was announced that John Chavez has been detailed to another position within IDEM indefinitely and therefore would no longer be a member of the Partnership. Sue Keaton will take his place and serve as Co-chair.

ACTION ITEM UPDATE:

- a. Web Page Development: The question was raised as to whether the Reference Page should stay with the web site or not since it does not presently have anything in it. The Partnership agreed to drop the Reference Page for the present with the proviso that it could be resurrected if appropriate material could be provided to populate it. Hugh McAlear mentioned that he sent in a request that the web site be linked to DENIX but it had not yet be done.
- b. <u>Awards Program Update:</u> Lt Col Davis brought the signed Award Certificates for the Navy Crane nominees. IDEM will send the Certificates to Jo Belcher. No new nominations for a Partnership Award Certificate were submitted.
 - c. <u>Historian</u>: Item deferred to next meeting in the absence of the Historian.
- d. Opportunity Assessments: A brief discussion ensued on the use of Check Lists but the general consensus was that people performing opportunity assessments should not be tied down to check lists. The 181st Fighter Wing (Terre Haute Air National Guard) expressed interest in having an opportunity assessment conducted sometime in the spring 2002. No word on the interest of Navy Crane or the Army Guard in having assessments performed at their facilities.

- e. <u>Public Noticing of P2 Partnership Meetings:</u> IDEM mentioned that they will no longer post Partnership meeting dates on the public calendar.
- f. <u>Summer Conference Feedback:</u> Hani Sharaya pointed out that at the 2001 Indiana Governor's Awards for Excellence in Pollution Prevention, the 181st Fighter Wing (Terre Haute Air National Guard) received a Governor's Award in the Energy category and the Grissom Air Reserve Base received an Honorable Mention in the Energy category.
- g. Other DOD/State P2 Partnership Activities: Hugh McAlear provided a brief discussion on the similarities and specific activities of the DOD/State P2 Partnerships in Region 5 as well as activities known outside Region 5. This was based on a request made at the last meeting. See Attachment 3 for materials presented.

h. Open Discussion on P2 Issues:

- (1). Lynn Corson requested that the next meeting agenda include a discussion on possible closer involvement between the DOD P2 Partnership and the Indiana Partners. It was agreed to add that to the Agenda.
- (2). Discussion ensued on the desirability of having a speaker from IDEM discuss new storm water rules and potential applicability to military installations. Subsequent to the meeting IDEM confirmed that a speaker would be available to talk at the next meeting.

TASKINGS FOR THE NEXT MEETING:

- a. Send the Award Certificates to Navy Crane Hani Sharaya
- b. Consider nominating people for P2 Award Certificates all
- c. Determine activities to be assessed at the 181st FW Lt Col Paul Davis
- d. Consider volunteering for an Opportunity Assessment all
- e. Make arrangements for an IDEM speaker to address storm water issues Hani Sharaya (already accomplished)
- f. Update List Serve Hugh McAlear
- g. Follow-up on Web Site linkage to DENIX Hugh McAlear

NEXT MEETING:

10:00 a.m., Wednesday, 23 January 2002, at the OPPTA Conference Room, ISTA Bldg, Indianapolis.